

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Complii FinTech Solutions Ltd
<b>ABN</b>	71 098 238 585

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Craig Mason
<b>Date of last notice</b>	1 September 2025

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Marshall William Holdings Pty Ltd <CSKM Family Trust> Mr Mason's spouse is a director and sole shareholder of Marshall Williams Holdings Pty Ltd.
<b>Date of change</b>	1 September 2025
<b>No. of securities held prior to change</b>	Indirect interests 43,950,000 fully paid ordinary shares (Shares) 26,000,000 performance rights comprising six classes which, subject to satisfaction of various performance milestones, will vest.
<b>Class</b>	(a) Performance rights (b) Shares
<b>Number acquired</b>	(a) Nil (b) 9,000,000
<b>Number disposed</b>	(a) 9,000,000 (b) Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	There was no consideration payable in respect of exercising the performance rights

+ See chapter 19 for defined terms.

## Appendix 3Y

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<b>No. of securities held after change</b>	Indirect interests 52,950,000 Shares 17,000,000 performance rights comprising four classes which, subject to satisfaction of various performance milestones, will vest.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of vested performance rights

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Complii FinTech Solutions Ltd
<b>ABN</b>	71 098 238 585

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Alison Sarich
<b>Date of last notice</b>	20 August 2025

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
<b>Date of change</b>	1 September 2025
<b>No. of securities held prior to change</b>	Direct interests 16,025,461 fully paid ordinary shares ( <b>Shares</b> ) 12,000,000 performance rights comprising six classes which, subject to satisfaction of various performance milestones, will vest.  Indirect interests 2,512,971 Shares
<b>Class</b>	(a) Performance rights (b) Shares
<b>Number acquired</b>	(a) Nil (b) 4,500,000
<b>Number disposed</b>	(a) 4,500,000 (b) Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	There was no consideration payable in respect of exercising the performance rights

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<b>No. of securities held after change</b>	Direct interests 20,525,461 Shares 7,500,000 performance rights comprising four classes which, subject to satisfaction of various performance milestones, will vest. Indirect interests 2,512,971 Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of vested performance rights

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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<b>Name of entity</b>	Complii FinTech Solutions Ltd
<b>ABN</b>	71 098 238 585

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Nicholas Prosser
<b>Date of last notice</b>	20 November 2024

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	NCMAO Investments Pty Ltd <NCMAO Investments Trust> Mr Prosser is sole director and secretary and a shareholder of NCMAO Investments Pty Ltd and a beneficiary of the NCMAO Investments Trust.
<b>Date of change</b>	1 September 2025
<b>No. of securities held prior to change</b>	Indirect interests 13,646,514 fully paid ordinary shares (Shares)
<b>Class</b>	Shares
<b>Number acquired</b>	1,837,760 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1,837,760 Shares have been issued at a deemed issue price of \$0.0224 per Share in lieu of director's fees owed to Mr Prosser for the period from 1 July 2024 to 30 June 2025 (\$41,250.00).
<b>No. of securities held after change</b>	Indirect interests 15,484,274 Shares

+ See chapter 19 for defined terms.

## Appendix 3Y

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares have been issued in lieu of director's fees pursuant to the Director Fee Plan ( <b>Plan</b> ). Approval for the issue of Shares under the Plan was received from shareholders at the AGM held on 20 November 2024.
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#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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<sup>+</sup> See chapter 19 for defined terms.